

The Rotary Club of Putnam County

Board of Directors Meeting Minutes

October 19, 2010 -11:00 am

Board Members:

Present: Mike Herron, Marylyn Pemberton, Sam Sentelle, Tina McComas, Glen Gibbs, Chet Marshall, Bob Keely, Bonnie Prisk

Absent: Cheryl Rust, Glen Clark, Dianna Casto

I. Meeting called to order 11:15am

II. Reading and approval of minutes from previous meeting

Motion made, seconded and approved

III. Committee Reports

a. Service

1. A motion to support the **Buckskin Council** golf tournament by sponsoring a hole was made, seconded and approved - \$200 allocated

2. 24/7 Club

HHS 24/7 Club has requested that Rotary support them by ordering 150 shirts costing \$1,050. After discussion the subject was put on hold pending further information from the 24/7 Club. Sam Sentelle will contact them to see if someone can speak to Rotary on Nov. 2

3. Deputy Sheriff's "Deputy Phil" Program

A program to advertise in a safety training pamphlet published for the Putnam Sherriff's Dept. was presented by Tina McComas. After discussion the Board decided not to pursue this project at this time.

4. Christmas for Kids

Tina McComas mentioned this as a potential project and will discuss further at the next Board meeting.

5. Salvation Army Bell Ringing

Dates and schedules need to be set, Tina to coordinate.

b. Membership

Mike Herron made a motion to accept Grace Heyliger as a new member, motion seconded and passed unanimously.

c. Foundation - no discussion

d. Public Relations - no discussion

e. Scholarship

No discussion

IV. New Business

No discussion

V. Old Business - no discussion

VI. Adjournment - motion to adjourn at 12:pm made, seconded and passed.

Minutes submitted by Glen Gibbs for Glen Clark, November 23, 2010.